



# SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.

• Tel : 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject: Outcome of Board Meeting (Scrip code- 512221)**

Dear Sir/Madam,

In compliance with Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 15<sup>th</sup> September, 2020, has, inter alia, considered and approved the followings items of agenda:

1. Standalone & Consolidated Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June 2020.
2. Re-appointment of M/s. Jajodia & Associates, Practicing Company Secretary (COP: 19900) as the Secretarial Auditor of the Company for the Financial Year 2020-21 on such terms as may be mutually agreed between the Company and the Secretarial Auditor. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A".
3. Re-appointment of M/s. Kapadia Makwana & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2020-21 on such terms as may be mutually agreed between the Company and the Internal Auditor. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure B".





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The Meeting of the Board of Directors of the Company was commenced at 05.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on record and oblige.

**FOR SPV GLOBAL TRADING LIMITED**  
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A handwritten signature in blue ink, appearing to read 'D. Patil', with a horizontal line underneath.

**DEEPAK PATIL**  
**C.F.O**

**Date:** 15<sup>th</sup> September, 2020

**Place:** Mumbai

**Encl:** As Above



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## ANNEXURE A

<b>Reason for Appointment</b>	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor as the Company is a Listed Company.
<b>Date of Appointment</b>	Financial Year 2020-2021
<b>Brief profile</b>	M/s. Jajodia & Associates, Practicing Company Secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with Secretarial and Legal Compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliance of listed as well as unlisted Companies including consultation on various company law matters.
<b>Disclosure of Relationships between director</b>	Not Applicable





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## ANNEXURE B

<b>Reason for Re-Appointment</b>	M/s. Kapadia Makwana & Associates, Chartered Accountants as Internal Auditor as the Company is a Listed Company.
<b>Date of Appointment</b>	Financial Year 2020-2021
<b>Brief profile</b>	M/s. Kapadia Makwana & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting, Risk Advisory and other professional Advisory Services.
<b>Disclosure of Relationships between director</b>	Not Applicable

